

## **PUBLIC SPEAKERS**

None.

## **MINUTES OF OCTOBER 20, 2014**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, October 20, 2014, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, and Angelo D'Alfonso. Present from the City of Middletown were Directors Dale Aldieri, David Bauer and Tom Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. New Britain Director John Valengavich and Middletown Director Joseph Samolis were absent. Also present were Chris Pierce and Christine Kurtz from Wright-Pierce.

### **Approval of September 15, 2014 Minutes**

**MOTION:** Mr. Sienna moved to approve the minutes of September 15, 2014.

Mr. Centurelli seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved unanimously with a correction to the stipends motion to reflect that the stipend motion was not approved unanimously, there were two no votes, J. McNair and D. Sienna. Mrs. Anderson abstained.

### **Treasurer's Report**

**MOTION:** Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Aldieri seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved unanimously.

### **Budget Statement**

**MOTION:** Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – September, 2014**

No motion required.

**Staff Reports**

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Engineering Committee**

No Report

**Finance Committee**

MOTION: Mr. Sienna moved to accept the Finance Committee Report as presented.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Human Resources Committee**

MOTION: Mr. Bauer moved to accept the Human Resources Committee Report as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Property Management**

MOTION: Mr. Centurelli moved to forward the purchase of a Side Mounted Mower and John Deere Tractor from Bacher Corp. out of East Windsor, Connecticut for \$120,814 to the Finance Committee for their review and consideration.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mrs. Anderson moved to accept the Property Management Committee Report as presented.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Public Relations Committee**

No Report.

**District Project Construction Committee**

MOTION: Mr. Sienna moved to approve the following:

1. C.H. Nickerson's Payment Requisition #29 for Aug/Sept 2014 - \$1,924,295.28.
2. Wright-Pierce's Payment Requisition for August 2014 - \$293,029.44.
3. Change Order #32 for 8 Sub Change Orders - \$58,492.94.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Dunham moved to accept the District Project Construction Committee Report as presented.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Counsel's Report**

No Report

**New Business**

None

**Communications**

None

**Adjournment**

MOTION: Mr. Serra moved to adjourn.

Mr. Sienna seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:00 p.m.

The next meeting of the Board of Directors will be held on **Monday, November 17, 2014** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.